

1 49-052022

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3 **RESOLUTION: Authorize \$5,160,000 for the Winnebago County Highway Department's**  
4 **2022 Annual Infrastructure Capital Improvement Program and \$750,000**  
5 **for Parking Lot Capital Improvements**  
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8 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

9 **WHEREAS**, a portion of Winnebago County's infrastructure is showing significant signs of deterioration; and

10 **WHEREAS**, certain Winnebago County parking lots need improvements; and

11 **WHEREAS**, improvements need to be made to extend infrastructures useful lives.

12 Specifically, the following improvements need to be made:

- 13 • Town of Neenah: CTH CB/CTH JJ Roundabout, final phase of construction;
- 14 • Town of Clayton: Future CTH T (Pioneer Road to CTH II) reconstruction;
- 15 • Town of Clayton: CTH T (CTH II to Grandview Road) milling and asphalt overlay;
- 16 • Town of Utica: CTH FF (CTH FF and Zoar Road Intersection) design phase;
- 17 • Village of Fox Crossing/City of Menasha: CTH AP (Midway Road to Oneida Street) road "diet" (going
- 18 from four (4) lanes to two (2) lanes);
- 19 • Town of Winneconne/Town of Vinland: CTH G (CTH T to CTH M) pulverize and asphalt paving;
- 20 • Town of Neenah/Town of Vinland: CTH A (CTH GG to Neenah city limits) milling and asphalt overlay;
- 21 • Community Parks Parking Lots: pulverize and asphalt overlay; and

22 **WHEREAS**, the Winnebago County Highway Department typically performs infrastructure improvements  
23 each year to the Winnebago County roadway system in order to extend the system's useful life and preserve  
24 Winnebago County's investment in the assets; and

25 **WHEREAS**, the above identified projects on which to perform infrastructure improvements are needed  
26 projects and have been scheduled for 2022 in the Highway Department's 2022-2026 Capital Improvement Plan.

27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby  
28 approves the authorization of \$5,160,000 for the Winnebago County Highway Department's 2022 Annual  
29 Infrastructure Capital Improvement Program and \$750,000 for parking lot capital improvements to be funded with  
30 bond proceeds; and

31 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for  
32 these capital improvement projects will be advanced from the general fund balance and will either reduce the  
33 undesignated fund balance or will be reimbursed from a subsequent bond issue.  
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36 **Fiscal Impact:** Of the total amount of \$5,910,000, \$824,987 will be intergovernmental revenue and the remainder of  
37 \$5,085,013 will either reduce the undesignated fund balance or will be advanced from fund balance and reimbursed  
38 from a subsequent bond issue.

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40 Respectfully submitted by:

41 **HIGHWAY COMMITTEE**

42 Committee Vote: **3-0**

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Respectfully submitted by:  
**PERSONNEL AND FINANCE COMMITTEE**

Committee Vote: **4-0**  
Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jonathan D. Doemel  
Winnebago County Executive